

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Meeting
Wednesday, June 25, 2014

The SLFPA – W Board of Commissioners met at approximately 5:37 PM on Wednesday June 25, 2014 in the Moreau Center at Our Lady of Holy Cross College, 4123 Woodland Drive, New Orleans, Louisiana 70131.

Ms. Maclay called the meeting to order and directed Mr. Camnetar to call the roll.

In attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Julien, Ms. Maclay and Mr. Merritt. Mr. Wilkinson arrived at approximately 5:51 PM. Mr. Gaddy was absent. Also in attendance were: Mr. Monzon, Ms. Ford, Mr. Bosch, Mr. Roark, Mr. Ehrhardt, public information, Mr. Avant, legal counsel, Col. Fogle, consultant, Mr. Kemp, legal counsel, and Mr. Daul from Daul Insurance.

Ms. Maclay led all in attendance in the Pledge of Allegiance.

It was moved Mr. Dauphin, seconded by Mr. Camnetar, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the May 29, 2014 meeting.

It was moved by Ms. Camnetar, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to amend the agenda.

It was moved by Mr. Merritt, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to affirm the agenda as amended.

In Public Comments, Mr. David Francis from The Times-Picayune discussed the official journal bid.

Mr. Daul reviewed the 2014-2015 insurance policy renewal. Mr. Wilkinson arrived during Mr. Daul's presentation.

Ms. Maclay opened a public hearing at approximately 5:55 PM to discuss approval of the amended budget for the fiscal year ending June 30, 2014. Mr. Camnetar and Mr. Bosch reviewed the budget with the Board and led a discussion. The hearing was closed at approximately 6:01 PM.

It was moved by Mr. Camnetar, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to approve the amended budget for the Southeast Louisiana Flood Protection Authority – West and its member districts for the fiscal year ending June 30, 2014.

Ms. Maclay provided the President's report for the month of June.

Mr. Camnetar reported on the activities, meetings, and issues of the Finance, Administration, Legal and Public Information (FALPI) Committee during the month of June.

Mr. Wilkinson reported on the activities, meetings, and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of June.

Mr. Monzon provided the Regional Director's report for the month of June.

It was moved by Mr. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for public information services for two fiscal years with The Ehrhardt Group, at an amount not to exceed \$40,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for public information services for two fiscal years with Gambel Communications, at an amount not to exceed \$40,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for information technology support services for two fiscal years with Creole Technologies and/or its successors, at an amount not to exceed \$20,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for accounting support services for two fiscal years with AIM Technologies, at an amount not to exceed \$15,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for appraisal services for two fiscal years with Bird and Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for appraisal services for two fiscal years with Wayne Sandoz and Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for appraisal services for two fiscal years with Argote, Derbes, Graham, Shuffield and Tatje, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for surveying services for two fiscal years with Dufrene Surveying and Engineering, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for abstracting services for two fiscal years with J. Chris Compton Abstractor, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for legal services for two fiscal years with Owen J. Bordelon, at an unreimbursable amount not to exceed \$25,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for legal services for two fiscal years with Pickering and Cotogno, at an unreimbursable amount not to exceed \$100,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for legal services

for two fiscal years with Avant and Falcon, at an amount not to exceed \$100,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for assistance in governmental relations activities for two fiscal years with Adams and Reese, at an amount not to exceed \$42,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for human resources support services for two fiscal years with Wanda "Dee" Everett, at an amount not to exceed \$25,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2014 – June 30, 2015 and July 1, 2015 – June 30, 2016, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for operational management advisement services for one fiscal year with Vali Cooper International, at an amount not to exceed \$25,000.00, subject to the adoption of SLFPA-W's budget for the fiscal year July 1, 2014 – June 30, 2015, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Merritt, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the President to award Bid Number 265, publishing the official journal, for the period from July 1, 2014 to June 30, 2015, after seeking guidance from legal counsel, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin and seconded by Mr. Merritt to authorize the administration to purchase General Liability Insurance coverage with First Mercury Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2014 to July 1, 2015, in the amount of \$153,873.30.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Dauphin, Mr. Julien, Mr. Merritt, Mr. Wilkinson
NAYS: None
ABSENT: Mr. Gaddy
ABSTAIN: None
RECUSED: Mr. Camnetar

It was moved by Mr. Dauphin and seconded by Mr. Merritt to authorize the administration to purchase Property Insurance coverage with AmRisc, LP for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2014 to July 1, 2015, in the amount of \$27,300.00.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Dauphin, Mr. Julien, Mr. Merritt, Mr. Wilkinson
NAYS: None
ABSENT: Mr. Gaddy
ABSTAIN: None
RECUSED: Mr. Camnetar

It was moved by Mr. Dauphin and seconded by Mr. Merritt to authorize the administration to purchase Business Auto Insurance coverage with Gemini Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2014 to July 1, 2015, in the amount of \$50,611.05.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the

resolution was adopted by the following votes:

YEAS: Mr. Dauphin, Mr. Julien, Mr. Merritt, Mr. Wilkinson
NAYS: None
ABSENT: Mr. Gaddy
ABSTAIN: None
RECUSED: Mr. Camnetar

It was moved by Mr. Dauphin and seconded by Mr. Merritt to authorize the administration to purchase Worker's Compensation Insurance coverage with Stonetrust Commercial Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2014 to July 1, 2015, in the amount of \$46,459.00.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Dauphin, Mr. Julien, Mr. Merritt, Mr. Wilkinson
NAYS: None
ABSENT: Mr. Gaddy
ABSTAIN: None
RECUSED: Mr. Camnetar

It was moved by Mr. Dauphin and seconded by Mr. Merritt to authorize the administration to purchase Public Officials Insurance coverage with Darwin Select Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2014 to July 1, 2015, in the amount of \$19,070.10.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Dauphin, Mr. Julien, Mr. Merritt, Mr. Wilkinson
NAYS: None
ABSENT: Mr. Gaddy
ABSTAIN: None
RECUSED: Mr. Camnetar

It was moved by Mr. Dauphin and seconded by Mr. Merritt to authorize the administration to purchase Umbrella Liability Insurance coverage with Lexington Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2014 to July 1, 2015, in the amount of \$73,500.00.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Dauphin, Mr. Julien, Mr. Merritt, Mr. Wilkinson
NAYS: None
ABSENT: Mr. Gaddy
ABSTAIN: None
RECUSED: Mr. Camnetar

It was moved by Mr. Camnetar and seconded by Mr. Julien to recognize Mr. Timothy P. "Tim" Doody for his service as President of the Southeast Louisiana Flood Protection Authority – East (SLFPA-E). The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Camnetar, Mr. Dauphin, Mr. Julien, Mr. Merritt
NAYS: None
ABSENT: Mr. Gaddy
ABSTAIN: Mr. Wilkinson

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to ratify the President's decision to settle the Motion for Partial Summary Judgment in the sum of \$15,000.00 between Mark T. Schornstein, et al vs. Coastal Protection and Restoration Authority, et al, 29th J.D.C. Docket No. 77-347, Division "C", and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

Ms. Maclay led a discussion on Committee assignments. The Commissioners are now assigned to Committees as follows: Mr. Camnetar, Mr. Dauphin, and Ms. Maclay are assigned to the FALPI Committee, with Mr. Camnetar serving as chair. Mr. Gaddy, Mr. Julien, and Mr. Wilkinson are assigned to the TOM Committee, with Mr. Wilkinson serving as chair. Mr. Julien and Mr. Merritt are assigned to the Research and Environmental (RE) Committee, with Mr. Merritt serving as Chair. The RE Committee will meet on the fourth Wednesday of each month at 4:30 PM at the SLFPA-W Office as necessary.

Ms. Maclay announced the next regular meeting of the Authority will be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, 70072, on Wednesday, July 23, 2014 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:22 PM.

Susan H. Maclay, President

Edward L. Camnetar, Secretary-Treasurer